2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042861

Entity Name: TC AMERICAN INVESTMENTS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 WEST 13TH STREET PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

P O BOX 8011 SOUTHPORT, FL 32409

FEI Number: 20-2762788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, TIMOTHY C
310 WEST 13TH STREET
PANAMA CITY, FL 32401 US

CAMPBELL, DEBORAH
7400 JACKSON AVE
SOUTHPORT, FL 32409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBORAH CAMPBELL 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMPBELL, TIMOTHY C
 Name:

 Address:
 P O BOX 8011
 Address:

 City-St-Zip:
 SOUTHPORT, FL 32409
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIM CAMPBELL MGRM 04/30/2009